

BOARD AGENDA

DATE: WEDNESDAY, SEPTEMBER 25, 2002

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order
PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any addendums)
3. Approval of Bills
4. Approval of Meeting Minutes
5. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

PLANNING COMMISSION:

7. Revoke Landscape Bond: Edinburgh Estates Subdivision.
(Tabled from August 28, 2002)
8. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);
Located on the north side of 25 Mile Road, ¼ mile east of Luchtman Road;
Macomb Township, Petitioner. Permanent Parcel No. 08-04-300-023.
9. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);
Located on the north side of 25 Mile Road, ¼ mile east of Luchtman Road;
Macomb Township, Petitioner. Permanent Parcel No. 08-04-300-024.
10. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);
Located on the north side of 25 Mile Road, ¼ mile east of Luchtman Road;
Macomb Township, Petitioner. Permanent Parcel No. 08-04-300-025.
11. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);
Located on the north side of 25 Mile Road, ¼ mile west of Broughton Road;
Macomb Township, Petitioner. Permanent Parcel No. 08-04-400-029.
12. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1);
Located on the north side of 25 Mile Road, 1/8 mile east of Luchtman Road;
Macomb Township, Petitioner. Permanent Parcel No. 08-04-300-019.

13. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 25 Mile Road, 1/8 mile west of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-06-476-011.
14. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, 3/4 mile east of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-16-400-003.
15. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, 3/4 mile east of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-16-400-014.
16. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, 3/4 mile east of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-16-400-009.
17. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located 1/4 mile north of 22 Mile Road and 1/4 mile west of Card Road. Ciro Vitale, Petitioner. Permanent Parcel No. 08-22-400-014.
18. Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise; Located north of 23 Mile Road and approximately 1333' feet west of Card Road. John Cavaliere, Petitioner. Permanent Parcel No. 08-15-401-003.
- 18a. Review of The Final Preliminary Plat; The Bluffs of Beaufait Farms Subdivision. Located west of North Avenue and 1/2 mile north of Hall Road. David Weber, Petitioner. Permanent Parcel no. 08-35-401-002.

NEW BUSINESS:

19. Authorize Township Attorney to defend: SALVATORE DiMERCURIO v MACOMB TOWNSHIP.
- 19a. Direct Planning Commission to hold a public hearing to consider amendments to the Zoning Ordinance no. 10 regarding parking capacity.
- 19b. Lutheran Heritage Foundation; Temporary Certificate of Occupancy.

FIRE DEPARTMENT:

20. Request permission to seek bids on new fire engines.
21. Request permission to purchase washer/extractor.

WATER/SEWER DEPARTMENT:

22. Easement Encroachment Agreement, Dominic & Jane Marie Napoli, 17932 Nick Drive, Macomb, MI 48044, Lot 19, Willowood Subdivision #2.

23. Request for Temporary Cement Batch Plant:
 - a. Tony Angelo Cement Construction Company:
 1. Emerald Green Subdivision
 2. Bluffs of Beaufait Farms
 3. Fairways of Macomb Phase II
 - b. John Carlo Inc.
 1. Twin Rivers Subdivision Phase I
24. Approval of Purchase Requisitions:
 - a. R. Vanderlind & Son
 - b. SLC Meter Service Inc.
 - c. Approval of Edison Easements

BOARD COMMENTS:

25. Supervisor Comments
- 25a. Recommendation for Finance Supervisor.
- 25b. Discussion of use of Office Furniture.
- 25c. Ratification of the recycling program.
- 25d. Request testing for a Township employee.
- 25e. Entire Fire Department Testing.
- 25f. Review of Allegations of July 22, 2002 Special Meeting.
26. Clerk's Comments
27. Treasurer's Comments
28. Trustee's Comments

EXECUTIVE SESSION:

29. Brockert, et al v Township of Macomb: Consideration of Consent Judgement.
30. Lombardo & Merlini of Michigan, LLC v Macomb Township, et al.

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk

MDK/gmb